## PERSONNEL DEPARTMENT

JOYCE M. ROLING Personnel Director (608)723-2045



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TO: Employee Relations Committee

FROM: Joyce M. Roling

DATE: April 28, 2009

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## AMENDED EMPLOYEE RELATIONS COMMITTEE AGENDA

The Employee Relations Committee of the Grant County Board of Supervisors will meet <u>Thursday</u>, <u>May 7</u>, <u>2009 at 10:00 a.m</u>. in conference room 266 in the Grant County Administration Building, Lancaster, Wisconsin.

Consideration will be given and/or action taken on any or all of the following items:

- Call to order
- Certification of compliance with open meeting law
- Approval of Agenda
- Approval of Minutes
- Law Enforcement Request
  - Create 2 deputy positions partially funded through a grant.
  - Replace 100% Jail Administrator position with a Sergeant/Jail Administrator (55% Sergeant/45% Jail Administrator)
- Orchard Manor Request
  - Job Title change: Director of Human Resources to Director of Employee Services/Quality Assurance
- Public Health Officer
  - Swine Flu risk and sick leave
- Directors Report
  - o 2010 Budget
  - Seminar Policy
  - Staffing update
  - Other
- Public Comments
- Adjournment